

DALE D ULRICH  
PMB-615  
1928 E HIGHLAND SUITE F104  
PHOENIX, AZ 85016  
(602) 264-4124  
Chapter 7 Trustee

**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF ARIZONA**

In re: CHAPMAN, MEGGIE E.

§ Case No. 2:11-32000-RJH

§

§

Debtor(s)

§

**TRUSTEE'S FINAL REPORT (TFR)**

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under Chapter 7 of the United States Bankruptcy Code was filed on November 17, 2011. The undersigned trustee was appointed on November 17, 2011.

2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.

3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized the gross receipts of \$ 23,528.00

Funds were disbursed in the following amounts:

Payments made under an interim distribution	<u>0.00</u>
Administrative expenses	<u>0.00</u>
Bank service fees	<u>569.52</u>
Other payments to creditors	<u>0.00</u>
Non-estate funds paid to 3rd Parties	<u>0.00</u>
Exemptions paid to the debtor	<u>0.00</u>
Other payments to the debtor	<u>0.00</u>
Leaving a balance on hand of <sup>1</sup>	\$ <u>22,958.48</u>

The remaining funds are available for distribution.

<sup>1</sup> The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. § 326(a) on account of the disbursement of the additional interest.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was 07/25/2012 and the deadline for filing governmental claims was 05/15/2012. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$3,102.80. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests the sum of \$3,102.80, for a total compensation of \$3,102.80.<sup>2</sup>In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00 and now requests reimbursement for expenses of \$83.54, for total expenses of \$83.54.<sup>2</sup>

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 10/28/2013 By: /s/DALE D ULRICH

Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

<sup>2</sup>If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D)

# Form 1

## Individual Estate Property Record and Report

### Asset Cases

Case Number: 2:11-32000-RJH

Trustee: (240230) DALE D ULRICH

Case Name: CHAPMAN, MEGGIE E.

Filed (f) or Converted (c): 11/17/11 (f)

§341(a) Meeting Date: 12/22/11

Period Ending: 10/28/13

Claims Bar Date: 07/25/12

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property <u>Abandoned</u> OA=\$554(a)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1 RESIDENCE	105,000.00	0.00		0.00	FA
2 LINCOLN, OR PROPERTY	235,000.00	0.00		0.00	FA
3 BANK ACCOUNTS	610.71	0.00		0.00	FA
4 HOUSEHOLD GOODS AND FURNISHINGS	4,355.00	0.00		0.00	FA
5 BOOKS AND ART OBJECTS	75.00	0.00		0.00	FA
6 WEARING APPAREL AND JEWELRY	2,300.00	0.00		0.00	FA
7 2001 FORD F250	12,000.00	7,000.00		7,000.00	FA
8 2001 GMC YUKON	5,000.00	5,000.00		3,000.00	FA
9 1999 FIFTH WHEEL	3,500.00	3,500.00		2,000.00	FA
10 DOGS	10.00	0.00		0.00	FA
11 CAMPING MEMBERSHIP	Unknown	0.00		0.00	FA
12 TAX REFUND (u)	5,400.00	0.00		5,400.00	FA
13 NET PAY (u)	6,128.00	0.00		6,128.00	FA
<b>13 Assets Totals (Excluding unknown values)</b>	<b>\$379,378.71</b>	<b>\$15,500.00</b>		<b>\$23,528.00</b>	<b>\$0.00</b>

## Major Activities Affecting Case Closing:

Initial Projected Date Of Final Report (TFR): February 28, 2013

Current Projected Date Of Final Report (TFR): November 30, 2013

# Form 2

## Cash Receipts And Disbursements Record

**Case Number:** 2:11-32000-RJH  
**Case Name:** CHAPMAN, MEGGIE E.

**Trustee:** DALE D ULRICH (240230)  
**Bank Name:** The Bank of New York Mellon  
**Account:** \*\*\*\*\_\*\*\*\*\*92-66 - Checking Account  
**Blanket Bond:** \$85,026,813.00 (per case limit)  
**Separate Bond:** N/A

**Taxpayer ID #:** \*\*-\*\*\*5275  
**Period Ending:** 10/28/13

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
04/24/12		MEGGIE CHAPMAN	SETTLEMENT PAYMENT		12,000.00		12,000.00
	{7}		SETTLEMENT PAYMENT 7,000.00	1129-000			12,000.00
	{8}		SETTLEMENT PAYMENT 3,000.00	1129-000			12,000.00
	{9}		SETTLEMENT PAYMENT 2,000.00	1129-000			12,000.00
04/30/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	11,975.00
05/25/12	{12}	INTERNAL REVENUE SERVICE	TAX REFUND	1224-000	5,400.00		17,375.00
05/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		27.73	17,347.27
06/29/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		34.36	17,312.91
07/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		37.84	17,275.07
08/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		36.57	17,238.50
09/28/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		32.96	17,205.54
10/02/12	{13}	MEGGIE CHAPMAN	TURNOVER NET PAY	1229-000	500.00		17,705.54
10/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		39.73	17,665.81
11/01/12	{13}	MEGGIE CHAPMAN	TURNOVER NET PAY	1229-000	500.00		18,165.81
11/29/12	{13}	MEGGIE CHAPMAN	TURNOVER NET PAY	1229-000	500.00		18,665.81
11/30/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		37.15	18,628.66
12/11/12	{13}	MEGGIE CHAPMAN	TURNOVER NET PAY	1229-000	500.00		19,128.66
12/20/12		RABOBANK MIGRATION TRANSFER OUT	TRANSFER TO 0001024023088 20121220	9999-000		19,128.66	0.00

<b>ACCOUNT TOTALS</b>	<b>19,400.00</b>	<b>19,400.00</b>	<b>\$0.00</b>
Less: Bank Transfers	0.00	19,128.66	
<b>Subtotal</b>	<b>19,400.00</b>	<b>271.34</b>	
Less: Payments to Debtors		0.00	
<b>NET Receipts / Disbursements</b>	<b>\$19,400.00</b>	<b>\$271.34</b>	

# Form 2

## Cash Receipts And Disbursements Record

**Case Number:** 2:11-32000-RJH  
**Case Name:** CHAPMAN, MEGGIE E.

**Trustee:** DALE D ULRICH (240230)  
**Bank Name:** Rabobank, N.A.  
**Account:** \*\*\*\*\*8966 - Checking Account  
**Blanket Bond:** \$85,026,813.00 (per case limit)  
**Separate Bond:** N/A

**Taxpayer ID #:** \*\*-\*\*\*5275  
**Period Ending:** 10/28/13

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
12/21/12		RABOBANK MIGRATION TRANSFER IN	RABOBANK MIGRATION	9999-000	19,128.66		19,128.66
12/31/12		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		25.32	19,103.34
01/09/13	{13}	MEGGIE CHAPMAN	SETTLEMENT PAYMENT	1229-000	500.00		19,603.34
01/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		30.72	19,572.62
02/28/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		26.27	19,546.35
03/05/13	{13}	MEGGIE CHAPMAN	SETTLEMENT PAYMENT	1229-000	500.00		20,046.35
03/29/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		27.72	20,018.63
04/09/13	{13}	MEGGIE CHAPMAN	SETTLEMENT PAYMENT	1229-000	500.00		20,518.63
04/30/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		31.19	20,487.44
05/13/13	{13}	MEGGIE CHAPMAN	SETTLEMENT PAYMENT	1229-000	500.00		20,987.44
05/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		30.85	20,956.59
06/14/13	{13}	MEGGIE CHAPMAN	SETTLEMENT PAYMENT	1229-000	500.00		21,456.59
06/28/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		28.39	21,428.20
07/12/13	{13}	MEGGIE CHAPMAN	SETTLEMENT PAYMENT	1229-000	500.00		21,928.20
07/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		34.28	21,893.92
08/09/13	{13}	MEGGIE CHAPMAN	SETTLEMENT PAYMENT	1229-000	500.00		22,393.92
08/30/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		31.92	22,362.00
09/08/13	{13}	MEGGIE CHAPMAN	SETTLEMENT PAYMENT	1229-000	500.00		22,862.00
09/30/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		31.52	22,830.48
10/09/13	{13}	MEGGIE CHAPMAN	SETTLEMENT PAYMENT	1229-000	128.00		22,958.48

<b>ACCOUNT TOTALS</b>	<b>23,256.66</b>	<b>298.18</b>	<b>\$22,958.48</b>
Less: Bank Transfers	19,128.66	0.00	
<b>Subtotal</b>	<b>4,128.00</b>	<b>298.18</b>	
Less: Payments to Debtors		0.00	
<b>NET Receipts / Disbursements</b>	<b>\$4,128.00</b>	<b>\$298.18</b>	

<b>TOTAL - ALL ACCOUNTS</b>	<b>Net Receipts</b>	<b>Net Disbursements</b>	<b>Account Balances</b>
Checking # ****-*****92-66	19,400.00	271.34	0.00
Checking # *****8966	4,128.00	298.18	22,958.48
	<b>\$23,528.00</b>	<b>\$569.52</b>	<b>\$22,958.48</b>

**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 2:11-32000-RJH

Case Name: CHAPMAN, MEGGIE E.

Trustee Name: DALE D ULRICH

**Balance on hand:** \$ 22,958.48

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None					

Total to be paid to secured creditors: \$ 0.00Remaining balance: \$ 22,958.48

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee, Fees - DALE D ULRICH	3,102.80	0.00	3,102.80
Trustee, Expenses - DALE D ULRICH	83.54	0.00	83.54
Attorney for Trustee, Fees - TERRY A DAKE LTD	7,000.00	0.00	7,000.00
Attorney for Trustee, Expenses - TERRY A DAKE LTD	48.10	0.00	48.10

Total to be paid for chapter 7 administration expenses: \$ 10,234.44Remaining balance: \$ 12,724.04

Applications for prior chapter fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
None			

Total to be paid for prior chapter administrative expenses: \$ 0.00Remaining balance: \$ 12,724.04

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for priority claims: \$ 0.00

Remaining balance: \$ 12,724.04

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 1,687,311.36 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full.

The timely allowed general (unsecured) dividend is anticipated to be 0.8 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1	Midland Funding LLC	527.60	0.00	3.98
2	Capital One Bank (USA), N.A.	305.37	0.00	2.30
3	Capital One Bank (USA), N.A.	1,497.85	0.00	11.30
4	Capital One, N.A.	171.71	0.00	1.29
5	PYOD, LLC	1,858.83	0.00	14.02
6	Federal Trade Commission	336,590.00	0.00	2,538.23
7	State of Minnesota	336,590.00	0.00	2,538.23
8	State of Kansas	336,590.00	0.00	2,538.23
9	State of North Carolina	336,590.00	0.00	2,538.23
10	State of Illinois	336,590.00	0.00	2,538.23

Total to be paid for timely general unsecured claims: \$ 12,724.04

Remaining balance: \$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for tardy general unsecured claims: \$ 0.00

Remaining balance: \$ 0.00

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for subordinated claims: \$ 0.00

Remaining balance: \$ 0.00